

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003986

Entity Name: JOHN BUTTINE, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

33 EAST 33RD ST., 5TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

33 EAST 33RD ST., 5TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-2808296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUTTINE, JOHN M
Address: 20 E. 35TH ST., APT.2LM
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTTINE, JOHN M
Address: 20 E. 35TH ST., APT.2LM
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. BUTTINE

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

Date